

**Summers County Board of Education  
Regular Meeting Minutes  
July 24, 2018, 5:30 p.m.  
Summers County Board of Education Office**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on July 24, 2018, 5:30 p.m. in the board office conference room with Dr. Austin Lilly, Vice President, presiding over the meeting with the following board members present: Mr. Kenny Brogan and Mr. Robert Angell. By phone: Mr. Stanley Duncan, Mrs. Jackie Farley.

Other staff members present: Ms. Kimberly Rodes, Superintendent; Mr. Eric Widdoes, Director; Dr. Linda Knott, Director; Mr. Bryan Boone, Director; and Mrs. Jennifer Farley, Business Manager.

**2. Invocation/Pledge of Allegiance**

The invocation was given by Mr. Kenny Brogan followed by the Pledge of Allegiance.

**3. Approval of Agenda/Adjustments**

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by unanimous vote, the agenda was approved.

**4. Presentations**

**5. Consent Items**

Upon a motion by Dr. Lilly, seconded by Mr. Brogan and by unanimous vote, the board approved the following consent items, as recommended by the superintendent:

- ▶ Approve Minutes from July 10, 2018
- ▶ Approve Payment of Bills
- ▶ Approve Transfers and Supplements
- ▶ Approve Out of State Travel Request
- ▶ Approve Student Transfer Request

**6. Old Business**

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by unanimous vote, the board approved the following old business, as recommended by the superintendent:

- ▶ Approve Policies to Remain on Review
  - Substitute Teacher IV-H-14
  - Employee Attendance Incentive Unused Personal Leave Bonus IV-J-6 (See Supporting Documents)
  - Board Meeting Policy II-B-1

**7. New Business**

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by a 4-0 vote, Dr. Lilly abstained, the board approved the following personnel items, as recommended by the superintendent:

- ▶ Approve Contractual Agreements for the 2018-2019 School-Term
  - ▶ Contractual Agreement between *Kristi Scott*, provision of physical therapy and Summers County Board of Education
  - ▶ Contractual Agreement between *Heather Scott Greer*, provision of occupational therapy and Summers County Board of Education
  - ▶ Contractual Agreement between *Patricia Ward*, provision of occupational therapy and Summers County Board of Education
  - ▶ Contractual Agreement between *Carolyn Price Stephens*, provision of psychological assessment and consultation services and Summers County Board of Education
- ▶ Approve Agreement between *Trinity3 Technology* and the Summers County Board of Education for Technical Services for the 2018-2019 School Term
- ▶ Approve Monitoring Contracts between *Safe and Sound Security Systems, Inc.* and Summers County Board of Education

- ▶ Approve Agreement between *Liberty University Articulation School of Education* and the Summers County Board of Education
- ▶ Approve Contract between *Greenbrier Valley Physical Therapy, LLC/DBA Summers Physical Therapy* and the Summers County Board of Education
- ▶ Approve Memorandum of Agreement between *Concord University Division of Education and Human Performance Athletic Training Education Program* and the Summers County Board of Education

**8. Personnel Items**

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by a 4-0 vote, Dr. Lilly abstained, the board approved the following personnel items, as recommended by the superintendent:

- ▶ Approve Resignation, **Josh Houchins**, Director of Attendance and Facilities, effective July 30, 2018
- ▶ Approve Resignation, **Benu Nanda**, Chemistry Teacher at Summers County High School, effective July 18, 2018
- ▶ Approve Resignation, **Heather Cooper**, Kindergarten Teacher at Talcott Elementary, effective today
- ▶ Approve Resignation, **Christopher Cyrus**, Mechanic/Bus Operator, July 11, 2018
- ▶ Approve Resignation, **Susan Basham**, Assistant Cheerleading Coach at Summers County High School, effective July 16, 2018
- ▶ Approve Resignation, **Jacob Fox**, 2<sup>nd</sup> Grade Teacher at Hinton Area Elementary, effective August 1, 2018
- ▶ Approve Mutual Reassignment of Central Office Director, beginning July 31, 2018, **Eric Widdoes**
- ▶ Director of Federal Programs, Grants, Curriculum & Instruction, state scale plus \$700.00 per month supplement, beginning July 31, 2018 thereafter 240 days,
  - ▶ 3<sup>rd</sup> Grade Teacher at Hinton Area Elementary, 2018-2019 school term, state scale, beginning August 9, 2018, **Amanda Wheeler**
  - ▶ 1<sup>st</sup> Grade Teacher at Hinton Area Elementary, 2018-2019 school term, state scale, beginning August 9, 2018, **Pamela Hamrick**
  - ▶ 5<sup>th</sup> Grade Teacher at Hinton Area Elementary, 2018-2019 school term, state scale, beginning August 9, 2018, **Melanie Cales**
  - ▶ 5th Grade Teacher at Hinton Area Elementary, 2018-2019 school term, state scale, beginning August 9, 2018, **Briana Medley**
  - ▶ 3<sup>rd</sup>/4<sup>th</sup> Grade Split Teacher at Hinton Area Elementary, 2018-2019 school term, state scale, pending documentation, beginning August 9, 2018, **Nancy Wamsley**
  - ▶ 6th Grade Social Studies Teacher at Summers Middle School, 2018-2019 school term, state scale, beginning August 9, 2018, **Michael Anderson**
  - ▶ Multi-Categorical MI/LD/BD and Autism Teacher at Talcott Elementary, 2018-2019 school term, state scale, pending documentation and certification, **Tiffany Rutherford**
  - ▶ Custodian III at Summers Middle School, 2018-2019 school term, state scale, 206 day contract beginning August 1, 2018, **Justin Begil**
  - ▶ Special Education Aide/Bus Monitor at Hinton Area Elementary, state scale, 2018-2019 school term, **Kristen Polling**
  - ▶ Substitute Aide/Bus Monitor, 2018-2019 school term, state scale, **Carrie Moricle**
  - ▶ Substitute Cook, 2018-2019 school term, state scale, **Carrie Moricle**
  - ▶ Homebound Teacher and Special Education Homebound Teacher, as needed, \$23.00 per hour, **Donald Addington, Karen Eagle**
- ▶ Approve Employment of Coaches \*Pending Documentation or Certification

<i>Name</i>	<i>Sport</i>	<i>Amount</i>
Kathy Blevins	Athletic Director	\$4,250
Chad Meador*	Girls Basketball	\$3,000
Rick Blevins	Girls Basketball	\$2,000
Keri Hudson*	Girls Basketball	\$800
Jason Stover*	Girls Basketball	\$800
Kim Cox	Girls Basketball	\$1,250
Rose Richmond	Girls Basketball	\$900

Robert Bowling	Boys Basketball	\$3,000
Jarod Hartwell	Boys Basketball	\$2,100
Jason Massie	Boys Basketball	\$1,750
Jarod Ewing	Boys Basketball	\$1,500
Craig Cantrell	Boys Basketball	\$400
Jason Massie	Volleyball	\$1,250
Megan Meador*	Volleyball	\$800
Dena Pivont	Volleyball	\$400
Doug Trail*	Golf	\$1,000
Jarod Ewing	Golf	\$650
Aleshia Lilly*	Cheerleading	\$1,000
Martha Holt	Cheerleading	\$500
Tracey Foster-Long	Cheerleading	\$400
Regina Meador*	Cheerleading	\$400
Angela Petrey*	Cheerleading	\$550
Chris Vicars	Football	\$3,148
Dave Smith*	Football	\$1,700
John Smith*	Football	\$1,700
Richard Woods	Football	\$900
Nathan Wilburn	Football	\$900
Justin Pugh	Football	\$1,250
Jason Keaton	Football	\$400
Derek Mann	Football	\$500

**9. Superintendent's Report**

- ▶ Library - In Kind Contribution
- ▶ Invitation to Board Members to Opening Day – August 9, 2018
- ▶ Fire Safety Inspection Report

**10. Public Comments**

Shalom Tazewell – Coalition for Kids

**11. Adjournment**

Upon a motion by Mr. Angell the meeting was adjourned at 6:23 p.m.